

~~SECRET~~

ED/EC M-229

April 8, 1957

EXECUTIVE COMMITTEE OF THE  
ECONOMIC DEFENSE ADVISORY COMMITTEE

MINUTES

2:00 p.m., Tuesday, April 2, 1957  
Room 1213 Maiatico


---

Attendance:

MDAC

Mr. Hale, Chairman  
Mr. Kramer, Executive Secretary

CIA

 25X1A9a

Commerce

Mr. Hockersmith  
Mr. George  
Mr. Tollin

Defense

Col. Green

State

Mr. Wright  
Mr. Oliver  
Mr. Knoll


Treasury

Mr. Marks

---

Agenda:

- Note a: CIA Submission on Metalworking Machinery.  
Note b: Summary of Replies to CA 5218.  
Note c: Unfinished business re Work Program paragraph 21  
from Executive Committee Meeting No. 228.

  
2. Consideration of Work Program Draft Paragraphs.

25X6A

~~SECRET~~

SECRET

-2-

Note a: CIA Submission on Metalworking Machinery.

In compliance with the Executive Committee request at the last meeting, the CIA member submitted a brief paper, dated April 2, on the Sino-Soviet bloc's supply position with respect to metalworking machinery.

Note b: Summary of Replies to CA 5218.

The Chairman submitted a secretariat draft of summaries of replies to State CA 5218. Members were requested to contact the Executive Secretary with respect to suggested revisions. In the absence of comment the paper would be circulated as an Executive Committee document to be included in the submission of the Work Program package to EDAC.

Note c: Unfinished business re Work Program paragraph 21 from Executive Committee Meeting No. 228.

The Chairman noted that the Department of Defense member had been requested to submit a paper in support of their proposal on the C-001 item in extension of the proposal contained in the Ad Hoc Committee document EDAC D-127/6 and the limited definition agreed to for that document. He added that the CIA paper referred to in Note a above would accompany the Defense proposal in the overall presentation package.

The State Department paper on negotiating tactics has been drafted and is being cleared within the Department of State.

An MDAC staff paper on exceptions procedures applicable to items recommended by the Ad Hoc Working Group was submitted to the Committee. This MDAC paper will be reproduced as EDAC D-127/6c to accompany the package submitted to EDAC.

A draft memorandum of transmittal from the Chairman of the Executive Committee to the Chairman of EDAC will be prepared and available for the next Executive Committee meeting.

In view of the planned consultation with Congress and possible immediate subsequent approval by the President, it was deemed advisable that the next Executive Committee meeting would be held as soon as possible after State has submitted its negotiating paper. Time factors permitting, a tentative date for the Executive Committee was set for 10:30 a.m., Thursday, April 5, and a tentative date for the EDAC meeting to be held on Monday, April 8.

25X6A

SECRET

25X6A

**Next 2 Page(s) In Document Exempt**

SECRET

-6-

2. Consideration of Work Program Draft Paragraphs.

[Note: MDAC submitted revised paragraphs 15 and 22; Commerce presented its comments on paragraphs 11, 12, 19, and 20. Only paragraphs 9 and 16 (State) still due.]

Decision

An Executive Committee meeting would be called as outlined in Note c. Defense will be expected to have its paper with reference to item C-001 ready for that meeting. State will be expected to have its tactics paper prepared, and the Chairman agreed to have a draft transmittal available also at that time.

It was agreed that the submission to EDAC would consist of one paper merging all paragraphs with the exception of paragraph 21 which would be reported on separately. The Secretariat would undertake preparation of a 2-column format placing in juxtaposition the numbered Course of Action paragraphs from 9 through 22 (except 21) and the Work Program paragraphs as revised at this meeting.

Specific changes as agreed to by the Committee will be incorporated in the above draft including the following:

- a. the grouping together of paragraphs 11 and 12 to demonstrate that this was part of the ACEP Work Program covered in Economic Defense Policy;
- b. the assignment of paragraph 13 to Working Group III to work out (select and prepare) guidelines and determine their appropriateness;
- c. paragraphs 9 and 16 would be included as received when submitted by State and Defense;
- d. paragraphs 17 and 18 were amended giving the assignment to Working Group III;
- e. an amended paragraph 19, already agreed to by Commerce, would be included in the MDAC draft; the work to implement paragraph 19 was assigned to the Executive Committee;
- f. Working Group II was requested to expeditiously look into paragraph 22 with the MDAC member reviewing available Far Eastern Panel documents for the necessary information.

Distribution:

ED List Parts I & II

SECRET